

PERMANENT BUILDING COMMITTEE  
Minutes - January 3, 2007

Present: Co-Chairs Bruce Ey and Elaine Jones, Craig Blake, Michael Melnick, and Thomas Scarlata.

The meeting was called to order at the Flynn Building at 7:30 p.m.

Minutes The minutes of December 14, 2006 were approved. The minutes of July 12 and September 19, 2006, were tabled.

Police Station Project Mr. Melnick announced that both he and Architect Greg Carell have become LEED certified. The Committee briefly discussed green concepts as they relate to construction of the Police Station. It has been suggested that a geothermal system be used with a heat pump for maximum efficiency; however, in order to do so, a well would be required (\$50,000 min. est.) and a back-up system would be required. Grant funds outside the project budget would be required to fund photovoltaics, if used; however, the pitch of the roof and its orientation would be a consideration in construction. It is unknown as to whether any of the costs set forth in the proposed cost estimate include use of "green" concepts.

It was agreed that Ms. Jones would discuss with the Town Manager scheduling a meeting with the Board of Selectmen for its guidance in implementation of green concepts.

All members were urged to read the Feasibility Study and forward comments to Mr. Melnick, so that it can be distributed once corrected. Mr. Scarlata suggested that an Executive Summary be prepared also. Ms. Jones will request comments from the Town Manager and Police Chief.

Mr. Melnick will discuss the Police Station project with the Capital Improvement Planning Committee (CIPC) so that they can make a recommendation to Town Meeting.

DPW Project Mr. Kelly has informed the Committee that the interlock was not installed correctly and that Alpha will be correcting the problem in accordance with instructions from the Engineer. The Coffey report has not been received; therefore, we cannot do the smoke test.

Mr. Cummings has provided a list of questions regarding the proposal to install infra-red heating in the garage, which should be discussed with the Engineer prior to further action.

Curtis HVAC Project Mr. Blake will contact BLW as no cost proposal has been received.

Meeting Schedule The next meeting will be called by the Chair as necessary. There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Elaine L. Jones